

**FILED**  
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 United States of America

UNITED STATES DISTRICT COURT  
 SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
 Plaintiff,  
 v.  
 \$5,230.00 IN U.S. CURRENCY,  
 Defendant.

Civil No. '08 CV 0253 W AJB

EX PARTE MOTION TO APPOINT  
 THE UNITED STATES MARSHAL  
 AS CUSTODIAN AND TO DEPOSIT  
 DEFENDANT IN SEIZED ASSETS  
 DEPOSIT ACCOUNT AND TO  
 SUBSTITUTE THE RES

COMES NOW the plaintiff, United States of America, and moves this Court for an exception to General Order 273 issued by this Court, that is, for an order appointing the United States Marshal as custodian of the defendant currency upon execution of the warrant of arrest in rem. In support of this motion, plaintiff states as follows:

1. The United States Marshals office has been staffed with personnel experienced in providing for the management of properties such as the defendant in this case.
2. The United States Marshal has consented to assume responsibility for the protection, maintenance, and safety of the defendant during the period the same remains in custodia legis.
3. The continued custody of the United States Marshal following execution of the warrant of arrest in rem is necessary and in the best interests of the plaintiff in this case, given the nature of the defendant and the expertise within the United States Marshals Service to provide for the management, protection and preservation of the defendant.

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1           4.     The United States Marshal has established an account, the Seized Assets Deposit  
2 Account, for the deposit of seized currency until further order of the Court. It is further requested that  
3 the United States Marshal place the defendant currency in the Seized Assets Deposit Account  
4 administered by the United States Marshal. In the event any of the defendant currency is ordered to be  
5 returned to any claimant, the Court may order the payment of interest thereon. Depositing seized  
6 currency in such an account is proper. See, United States v. \$57,480.05, 722 F.2d 1457 (9th Cir. 1984)  
7 (placing seized cash in bank account was not improper). The account credit of tangible dollars will  
8 constitute an appropriate substitute for the original defendant currency (res). Id.

9           WHEREFORE, plaintiff respectfully requests that an exception to General Order No. 273 be  
10 granted permitting the appointment of the United States Marshal as custodian and that the defendant  
11 currency be deposited in the aforementioned account and the res be therefore substituted in this action.

12       DATED: 2-8-08

13                   KAREN P. HEWITT  
14                   United States Attorney

15                   *David M. McNeas*

16                   DAVID M. McNEES  
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